



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, January 27, 2015 at 7:00pm**

The Committee met in the Sutton Room, 55 Zina Street, Orangeville.

Members Present: Councillor Darren White (Chair)
Councillor Geoff Dunlop
Councillor Heather Hayes
Councillor Laura Ryan
Warden Warren Maycock

Other Present: Councillor Ken McGhee

Staff Present: Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator of Dufferin Oaks
Darrell Keenie, General Manager, DCMA
Alan Selby, Treasurer
Pam Hillock, Clerk/Director of Corporate Services
Aimee Raves, Deputy Treasurer

Declarations of Pecuniary Interests – None

DUFFERIN OAKS

1. **COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #1
Declaration of Compliance – Dufferin Oaks**

A report from the Administrator dated January 27, 2015 to approve the signing of the Declaration of Compliance as required by Long Term Care Home Accountability Agreement.

Moved by Warden Maycock, seconded by Councillor Ryan,

THAT the report of the Administrator of Dufferin Oaks dated January 27, 2015 with respect to the Declaration of Compliance be received;

AND THAT Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West LHIN.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #2
Funding Announcements from the Central West LHIN

A report from the Administrator dated January 27, 2015 for Dufferin to inform the Committee of three funding announcements from the Central West LHIN (Local Health Integration Network).

Moved by Councillor Dunlop, seconded by Councillor Ryan,

THAT the report of the Administrator dated January 27, 2015 with respect to Funding Announcements from the Central West LHIN be received,

AND THAT additional funds required for the bus purchase beyond the one time funding be taken from the Reserves Oaks Capital;

AND THAT staff be permitted to award the bus tender in order to meet the March 31, 2015 deadline.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #3
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meetings on October 20, 2014 and November 24, 2014

Moved by Warden Maycock, seconded by Councillor Hayes,

THAT the minutes of the Permanent Coordinating meetings for October 20, 2014 and November 24, 2014 be received.

-Carried-

COMMUNITY SERVICES

4. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #4
2015 Child Care Fee Subsidy Increase

A report from the Director of Community Services dated January 27, 2015 to inform the Committee of the new municipal rate for child care fee subsidy per diems starting in January 2015.

Moved by Councillor Ryan, seconded by Councillor Hayes,

THAT the report from the Director of Community Services dated January 27, 2015 with respect to the 2015 Child Care Fee Subsidy increase, be received.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #5**
Collaboration with Headwaters Community in Action and Dufferin.biz specific to Rural Transportation

A report from the Director of Community Services dated January 27, 2015 to advise the Committee of the progress achieved through the cooperative efforts of local community stakeholders to organize and review rural transportation resources in Dufferin County.

Moved by Warden Maycock, seconded by Councillor Hayes,

THAT the report of the Director, Community Services dated January 27th, 2015 – Collaboration with Headwaters Community in Action and Dufferin.biz specific to Rural Transportation be received.

-Carried-

6. **COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #6**
County of Dufferin and Local School Boards Emergency Management Enhancements

A report from the Director of Community Services to advise the Committee of the progress achieved through the cooperative efforts of the Upper Grand District School Board, the Dufferin Peel Catholic District School Board and the County of Dufferin in preparing for severe winter weather incidents.

Moved by Councillor Dunlop, seconded by Councillor Ryan,

THAT the report of the Director, Community Services dated January 27th, 2015 with respect to the County of Dufferin and Local School Boards Emergency Management Enhancements be received.

-Carried-

MUSEUM

7. **COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #7**
Dufferin County Forest Management Next Steps

A report from the General Manager dated January 27, 2015 to update the Committee on the status of the County's twenty-year Forest Management Plan and associated Recreational Use of the County Forest Policy, and to propose options for next steps in the operation and management of the Dufferin County Forest lands.

Moved by Councillor Ryan, seconded by Councillor Dunlop,

THAT the report of the General Manager dated January 27, 2015 with respect to Dufferin County Forest Management Plan 2015 to 2015 and recreational use of the County Forest policy be received;

AND THAT the Committee recommends that Option A identified in the report be pursued as follows:

Option A: "First Principles" Review of the County Forest Operation

Pursuing this option would involve a review and discussion of the requirements and purpose of the County Forest operation overall. As such, this review would both precede and inform any decision to move forward with a new 20 year forest management plan, recreational use policy, and overall County Forest operations.

Such a review might consist of collecting background information on best practices for other municipal forests; historical information on condition, health and use of Dufferin County forest compared to other forest properties; applicable legislation; the requirement to manage forest property at the County level; potential future uses; and the role of the forest and the County of Dufferin in relation to regional conservation and environmental protection organizations. Should Council choose to conduct a comprehensive evaluation of the forest, its purpose and operations, it is recommended that staff be directed to develop a high level process and make recommendations on a plan of action. It is anticipated that it may be necessary to engage some professional expertise. It is also recommended that the process include a public consultation component.

-Carried-

BUDGET

**8. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #8
Draft 2015 Budget**

Review and discussion of the Draft 2015 Operating and Capital Budget for Community Services, Dufferin Oaks and Dufferin County Museum and Archives.

Moved by Warden Maycock, Seconded by Councillor Ryan,

THAT the reserve contribution to McKelvie Supportive Housing be reduced by \$37,890.

-Carried-

Moved by Councillor Ryan, Seconded by Warden Maycock,

**THAT the Housing Budget be reduced by \$40,000 due to a Federal Subsidy.
-Carried-**

Moved by Warden Maycock, Seconded by Councillor Dunlop,

**THAT \$85,000 tax levy contribution for the Dufferin Oaks Vehicle Replacement be removed and paid instead from combination of a Ministry grant and the Dufferin Oaks Capital Reserve.
-Carried-**

- 9. COMMUNITY SERVICES/DUFFERIN OAKS – January 27, 2015 - ITEM #9
Township of Melancthon – Request for Disaster Relief Funding (deferred from
Council October, 2014)**

Correspondence from the Township of Melancthon dated September 5, 2014 requesting access to the County's disaster relief reserve to cover the costs that were incurred during the winter storm from January 24 to February 1, 2014

Moved by Councillor Ryan, Seconded by Councillor Dunlop,

THAT correspondence from the Township of Melancthon dated September 5, 2014 requesting access to the County's disaster relief reserve to cover the costs that were incurred during the winter storm from January 24 to February 1, 2014, be received;

AND THAT staff be directed to prepare a report to establish criteria for accessing money from the disaster relief reserve.

-Carried-

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

NEXT MEETING: Thursday, February 26, 2015 at 7.00pm
55 Zina Street, Orangeville

Respectfully submitted

.....
Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee